

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

Date: **March 20, 2024** Length of Meeting: \_\_\_\_\_

Members or Designee: \_\_\_\_\_

|           |                            |                                     |
|-----------|----------------------------|-------------------------------------|
| <b>1.</b> | <b>CHANGES/CORRECTIONS</b> |                                     |
|           | Page #                     | Item #                              |
|           |                            | There are no Changes or Corrections |

|           |                 |   |                 |
|-----------|-----------------|---|-----------------|
| <b>2.</b> | <b>PROTESTS</b> |   |                 |
|           | Page #          | Item #  | Results/Outcome |
|           |                 | SB-24-10870 Procurement – Award RFQ-000205 – Management and Operate Food & Beverage Service for the Baltimore Convention Center.<br><b>A Statement of Opposition has been received from Sodexo Live!</b>  |                 |
|           |                 | SB-24-10842 – Procurement – Award RFQ-000265 Mowing & Debris Removal for Vacant Lots & Abandoned Properties<br><b>A Protest has been received from P2 Cleaning Services</b>   |                 |
|           |                 | SB-24-10108 – DHCD Administrative Regulations – City-Owned Real Property Fixed Pricing Disposition Policy<br><b>A Statement of Support has been received from the SOS Fund</b><br><b>A Statement of Opposition has been received from Dr. Dwanda Farmer</b> |                 |
|           |                 |   |                 |
|           |                 |   |                 |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

| 3. | DEFERRALS/WITHDRAWALS |  | DATE FROM | DATE TO   | REQUESTOR   |
|----|-----------------------|--|-----------|-----------|-------------|
|    | Page #                | Item #   |           |           |             |
|    |                       | SB-24-10101 – Procurement/Finance – Increase Contract 06000 – Technical Support and System Administration for the Consolidated Collection System <b>is being WITHDRAWN</b> |           |           | Finance     |
|    |                       | SB-10915 Procurement – Renewal B50005795 – Laboratory Analysis Services <b>is being DEFERRED</b>   |           | 4/17/2024 | President   |
|    |                       | SB-24-10330 – Procurement – Emergency Procurement Requests Multiple <b>is being WITHDRAWN</b>  |           |           | CAO         |
|    |                       | SB-24-14868 – Procurement – Award – Contract 08000 – Gunshot Detection, Location, and Forensic Services, and API Subscription Services <b>is being DEFERRED</b>            |           | 4/3/2024  | Comptroller |
|    |                       | SB-24-10759 – Procurement Award Solicitation 06000 Mowing and Mulching of 145 Acres of Turf Areas <b>is being DEFERRED</b>   |           | 4/3/2024  | Comptroller |
|    |                       | SB-24-10653 – Procurement - OEM Parts and Services <b>is being DEFERRRED</b>   |           | 4/3/2024  | Comptroller |
|    |                       | SB-24-10407 – DHCD – Lien Release 1644 N. Appleton Street <b>is being WITHDRAWN</b>  |           |           | DHCD        |

| 4. | MOVE TO NON-ROUTINE |   | APPROVED/NOTED |    |
|----|---------------------|---|----------------|----|
|    | Page #              | Item #  | Yes            | No |
|    |                     | SB-24-10469 – Dept. of Audits – Biennial Performance Audit of the Dept. of Finance for the Fiscal Years Ended June 30, 2022 and June 30, 2021               |                |    |
|    |                     | SB-24-10749 – Dept. of Audits – Independent Audit Annual Comprehensive Financial Report of the Enoch Pratt Free Library for Fiscal Year Ended June 30, 2022 |                |    |
|    |                     | SB-24-10642 – DGS Emergency Procurement Contract GS23801 – Baltimore City Police Department Headquarters Garage Repairs                                     |                |    |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

|  |  |   |  |  |
|--|--|---|--|--|
|  |  | SB-24-10108 – DHCD – Administrative Regulations City-Owned Real Property Fixed Pricing Disposition Policy<br><b>A Statement of Support has been received from the SOS Fund<br/>A Statement of Opposition has been received from Dr. Dwanda Farmer</b> |  |  |
|  |  | SB-24-10251 – MOGR – Consultant Agreement with Clark Hill PLC   |  |  |
|  |  | SB-24-10791 – BCIT – Cooperative Contract with Revenue Solutions  |  |  |
|  |  | SB-24-10842 – Procurement – Award RFQ-000265 Mowing & Debris Removal for Vacant Lots & Abandoned Properties<br><b>A Protest has been received from P2 Cleaning Services</b>   |  |  |
|  |  | SB-24-10188 – Procurement – Extension Personal Property Billing System  |  |  |
|  |  | SB-24-10765 – Procurement - Increase - Sourcewell Contract #091219- NWY-Mobile Refuse - Collection Vehicles with Related Equipment, Accessories, and Services   |  |  |
|  |  | SB-24-10870 – Procurement – Award RFQ205 Manage and Operate Food and Beverage Service for BCC<br><b>A Statement of Opposition has been received from Sodexo Live!</b>   |  |  |

|    |                        |        |                       |    |
|----|------------------------|--------|-----------------------|----|
| 5. | <b>MOVE TO ROUTINE</b> |        | <b>APPROVED/NOTED</b> |    |
|    | Page #                 | Item # | Yes                   | No |
|    |                        |        |                       |    |
|    |                        |        |                       |    |
|    |                        |        |                       |    |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

| 6. | <b>ABSTENTIONS</b>                            |        |  |
|----|---|--------|--|
|    |   | Page # | Item #   |
|    | Hon. Mayor Brandon Scott                      |        | SB-24-10049 Health Dept. – Provider Agreement with The Johns Hopkins Bloomberg School of Public Health<br><br>SB-24-10122 Health Dept. – Provider Agreement with Johns Hopkins University Medicine Bayview Medical Center – Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments<br><br>SB-23-14515 – Health Dept. Provider Agreement – with Johns Hopkins University Center for Adolescent Health. |
|    | Hon. President Nick Mosby                     |        | There are no abstentions   |
|    | Hon. Comptroller Bill Henry                   |        | All Travel Requests and Travel Reimbursements  |
|    | Honorable City Solicitor, Ebony Thompson      |        | None?  |
|    | Acting Director of Public Works, Khalil Zaied |        | SB-23-10999 – DPW – Employment Contract for DPW Director Khalil Zaied<br>SB-24-10838 – DPW – Reimbursement Monthly Housing Allowance for Deputy Director of Public Works Richard Luna.   |
|    | Deputy City Solicitor Steven Salsbury         |        |  |
|    | Acting Director of Public Works, Richard Luna |        |  |
|    |   |        |  |

**BOARD OF ESTIMATES – CHANGES TO THE AGENDA**

|           |                 |               |                                 |
|-----------|-----------------|---------------|---------------------------------|
| <b>7.</b> | <b>NO VOTES</b> |               |                                 |
|           | <b>Name</b>     | <b>Page #</b> | <b>Item #</b>                   |
|           | President       |               | <b>CELESTE PLEASE READ MEMO</b> |
|           |                 |               |                                 |
|           |                 |               |                                 |

|           |  |               |              |
|-----------|--|---------------|--------------|
| <b>8.</b> | <b>REJECTION OF RECOMMENDED AWARDS</b> |               |              |
|           | <b>Page #</b>                          | <b>Item #</b> | <b>Notes</b> |
|           |  |               |              |
|           |  |               |              |
|           |  |               |              |